

**NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD:** PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE  
REGULAR COUNCIL MEETING**

**May 2, 2006**

**AGENDA**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

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**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public - Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**2A. Presentation by Mayor Hull to David Rioux for dedicated service to the Planning and Development Board.**

**CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**\*3. Council to consider and if advisable, approve the minutes of the April 18, 2006 Council Workshop and the April 18, 2006 Regular Council Meeting as presented.**

**\*4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**\*5. NEW BUSINESS**

**\*5A. Council to consider and if advisable, adopt Ordinance 28-06 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexing approximately 21.47 acres within the 20' strip annexation of the Town of Buckeye, Arizona, generally located north of Southern Avenue and approximately 1,200 feet east of Rooks Road. Requested by Denise Lacey of RBF Consulting on behalf of Triyar Management of Arizona. TRIYAR MANAGEMENT A05-37**

**\*5B. Council to consider and if advisable, adopt Ordinance 29-06 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexing approximately 20.13 acres contiguous to the existing Town limits of the Town of Buckeye, Arizona, located to the southwest of Dean Road and Van Buren Street. Requested by Joe Blanton on behalf of Tom Nichols. NICHOLS A05-34**

**\*5C. Council to consider and if advisable, adopt Ordinance 30-06 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexing approximately 120 acres contiguous to the existing Town limits of the Town of Buckeye, Arizona, generally located at the northwest corner of Johnson Road and Baseline Road. Requested by Nusret Akcay on behalf of Belmont Associates. BUCKEYE 120 ESTATES A05-26**

**\*5D. Council to consider and if advisable, adopt Ordinance 27-06 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexation approximately 19 acres contiguous to the existing Town limits of the Town of Buckeye, Arizona, located west of Johnson Road and north of Yuma Road. Requested by Paul and Gary Spears on behalf of Douglas and Audrey Cornell. CORNELL A05-33**

**\*5E. Council to consider and if advisable, adopt Ordinance 31-06 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexation approximately 153 acres contiguous to the existing Town limits of the Town of Buckeye, Arizona, located to the southwest of Southern Avenue and State Route 85. Requested by Matthew Klyszeiko on behalf of Buckeye 270. BUCKEYE 270 A04-30**

**\*5F. Council to consider and if advisable, adopt Resolution 21-06 approving the abandonment of Right of Way known as a portion of the North Verrado Way located in a portion of Section 19, Township 2 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona. VERRADO AB06-01**

**\*5G. Council to consider and if advisable, adopt the Town of Buckeye's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2005.**

**\*5H. Council to consider and if advisable, approve the request from Community Services Department increasing one .5 FTE (Full Time Equivalent) position to .8 FTE position (which is an increase of .2 FTE) and abolish one .5 FTE position.**

**\*5I. Council to consider and if advisable, enter into an Intergovernmental Agreement (IGA) with Glendale Community College to enhance the Fire Department's training facility.**

**\*5J. Council to consider and if advisable, approve the Fire Department's request for \$300,000 for the fire training facility to be located at the south east portion of the Waste Water Treatment Plant from line item number 064-50-598.**

**\*5K. Mayor to proclaim May 7 to 13, 2006, as Youth Week to honor America's Junion Citizens for their accomplishments, and to give recognition of their services to Community, State and Nation.**

**\*5L. Council to consider and if advisable, authorize the annual evaluation of the Town Manager for the May 16, 2006 Council meeting.**

**\*5M. Council to consider and if advisable, adopt Ordinance 32-06 amending the Zoning Map of the Town of Buckeye for property generally located at the northeast corner of Miller Road and Lower Buckeye Road relating to the rezoning of approximately 20 acres from Mixed Residential to Commercial Center.**

**\*5N. Council to consider and if advisable, approve the request from the Buckeye Rotary for a Special Events Liquor License in connection with a fundraiser (Demolition Derby) to be held on Saturday, May 6, 2006 from 5:00 p.m. to 10:00 p.m. at 613 N. 4<sup>th</sup> Street, Buckeye, AZ.**

*Council Action: Motion to approve consent agenda items: \*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E, \*5F, \*5G, \*5H, \*5I, \*5J, \*5K, L5, 5M, and \*5N.*

## **6. TABLED ITEMS**

**6A. Council to consider and if advisable, adopt Resolution 10-06 approving an Area Plan known as Tartesso Town Center on approximately 362 acres generally located southeast of Van Buren Street and Sun Valley Parkway; and southeast of Van Buren Street and Turner Road. Request by Stephen Earl of Earl, Curley and LeGarde on behalf of Stardust Development. TARTESSO AMENDMENT AP05-08**

*Council Action: Discussion and possible motion.*

**6B. Council to consider and if advisable, approve the Final Plat for Sundance Parcel 47 consisting of eleven lots on approximately nineteen acres located south of Yuma Road, southeast of Dean Road and north of the Roosevelt Irrigation District (RID) Canal.**

*Council Action: Discussion and possible motion.*

## **7. NEW BUSINESS**

**7A. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the request by William Allison of Gallagher & Kennedy on behalf of Rooks Road L.L.C. on the proposed annexation of approximately 42 acres from Maricopa County to the Town of Buckeye, located at the northeast corner of Hazen Road and Rooks Road. ROOKS ROAD L.L.C. A05-29**

*Council Action: None – Public Hearing Only.*

**7B. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the request by P/Z Consulting on behalf of Dean Couch on the proposed annexation of approximately 67.41 acres from Maricopa County to the Town of Buckeye, located east of the southeast corner of Maricopa County 85 and east of 239<sup>th</sup> Avenue. COUCH A05-30**

*Council Action: None – Public Hearing Only.*

**7C. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by RBF Consulting on behalf of Cotton Pickin’ L.L.C. for the proposed annexation of approximately 80.79 acres from Maricopa County to the Town of Buckeye, located on the southeast corner of MC 85 and Watson Road. COTTON PICKIN’ A05-32**

*Council Action: None – Public Hearing Only.*

**7D. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by RBF Consulting on behalf of Extreme Real Estate Development for the proposed annexation of approximately 78.79 acres from Maricopa County to the Town of Buckeye, located on the southeast corner of Lower Buckeye Road and Watson Road. EXTREME REAL ESTATE A06-02**

*Council Action: None – Public Hearing Only.*

**7E. Council to consider and if advisable, approve the bid to Robert Cohen Company on the Mohave Contract in the amount of \$38,725.96 for the installation of replacement flooring at the Dr. Saide Recreation Center and to be funded from line item 066-50-559 in the amount of \$18,724.96 and \$20,000 from Smith Construction.**

*Council Action: Discussion and possible motion.*

**7F. Council to consider and if advisable, approve the Memorandum of Understanding between the Diamondbacks Foundation and the Town of Buckeye to design and construct a Diamondbacks baseball field at Earl Edgar Recreation Complex.**

*Council Action: Discussion and possible motion.*

**7G. Council to consider and if advisable, approve the Police Department request to transition to black uniforms and new patch and badge design to be funded from line item 010-60-579 in the amount of \$7,534.00.**

*Council Action: Discussion and possible motion.*

**8. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:**

- (1) *Manager's update on Council related matters*
- (2) *Update on Legislative issues.*

**9. Comments from the Mayor and Council-** *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

**10. Adjournment.**

*Council Action: Motion to adjourn.*